

Breville Group Limited
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25 November 2021

Manager, Company Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000



Breville Group Limited – Change of Director's Interest Notice

Please find attached an Appendix 3Y for Mr Peter Cowan in relation to 87 shares received under the Company's Dividend Reinvestment Plan in October 2020.

The delay in the lodgement of this Appendix 3Y was due to an administrative oversight which, once identified, was promptly addressed.

The Company is satisfied that it has adequate notification and reporting arrangements in relation to its disclosure obligations under ASX Listing Rules 3.19A and 3.19B, however these will be reviewed and, if appropriate, strengthened in light of the oversight.

Authorised for release by the Company Secretary.

Sasha Kitto
Joint Company Secretary
+61 2 9384 8100

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity BREVILLE GROUP LIMITED
ABN 90 086 933 431

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Cowan
Date of last notice	26 June 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by BNP Paribas Nominees Pty Ltd as nominee for Cowan Family Investments Pty Ltd (as trustee of the Cowan Family Superannuation Fund) Held by National Nominees Ltd as nominee for Fitzpatrick's Private Wealth Pty Ltd (as custodian for the Cowan Family Superannuation Fund)
Date of change	8 October 2020
No. of securities held prior to change	10,000 held by BNP Paribas Nominees Pty Ltd as nominee for Cowan Family Investments Pty Ltd 968 held by National Nominees Ltd as nominee for Fitzpatrick's Private Wealth Pty Ltd
Class	Ordinary
Number acquired	87
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,243.73
No. of securities held after change	11,055 held by BNP Paribas Nominees Pty Ltd as nominee for Cowan Family Investments Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares under the Dividend Reinvestment Plan

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.